



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MARCH 21, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER MARCH 21, 2019 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

SPECIAL RECOGNITION OF SALADO POLICE OFFICER CHRISTOPHER DUNSHIE
AND TEXAS HIGHWAY PATROL TROOPER DANIEL MICHAELS

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 7, 2019.

- (B) APPROVAL OF THE FEBRUARY 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. **VILLAGE ADMINISTRATOR REPORT**

- WASTEWATER PROJECT UPDATE
- SALES TAX COLLECTIONS
- MIXED BEVERAGE TAX COLLECTIONS
- COMPREHENSIVE PLAN UPDATE
- MAY 2019 ELECTION UPDATE

3. **PRESENTATION**

PRESENTATION BY TROY KELLEY REGARDING THE PROPOSED DEVELOPMENT OF THE TEXAS HALL OF FAME IN SALADO, TEXAS. (TROY KELLEY)

4. **PUBLIC HEARING AND POSSIBLE ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR A GOLF COURSE ON PROPERTY ZONED SINGLE-FAMILY RESIDENTIAL (SF-7), LOCATED AT 1610 CLUB CIRCLE, MORE SPECIFICALLY KNOWN AS THE MILL CREEK GOLF CLUB, IN SALADO, BELL COUNTY, TEXAS; AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AMENDMENTS TO THE VILLAGE OF SALADO COMPREHENSIVE PLAN. (VILLAGE ADMINISTRATOR)

5. **ORDINANCE**

CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING RATES FOR WASTEWATER SERVICE TO BE CHARGED IN THE VILLAGE OF SALADO; AMENDING ORDINANCE NO. 2015.12 ESTABLISHING POLICIES FOR OPERATING A VILLAGE-OWNED WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM; INCLUDING ESTABLISHING WASTEWATER SERVICE RATES, CONNECTION FEES, DEPOSIT FEES, INTEREST PENALTIES, RECONNECTION CHARGES, TRANSFER FEES, AND RETURNED CHECK FEES; ADOPTING GENERAL POLICIES AND PROCEDURES INCLUDING APPLICATION, IMPLEMENTATION, BILLING AND COLLECTIONS OF

ESTABLISHED FEES; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONCEPT PLAN FOR AN APPROXIMATELY 72.74 ACRE, TWO-PHASE, RESIDENTIAL SUBDIVISION TO BE LOCATED IN THE 700 BLOCK OF FM 2268 IN THE E-T-J OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED POLICY RELATING TO THE WASTEWATER SYSTEM CONNECTION REQUIREMENT FOR CUSTOMERS WHO HAVE RECENTLY ACQUIRED A NEW SEPTIC SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE RECENTLY CREATED MINIMUM LOT SIZE TASK FORCE. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A CONTRACT AMENDMENT WITH KASBERG, PATRICK & ASSOCIATES LP FOR DESIGN SERVICES RELATING TO THE EXTENSION OF WASTEWATER SERVICE ON ROYAL STREET. (VILLAGE ADMINISTRATOR)

7. WORKSHOP

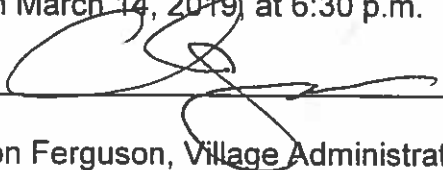
- (A) DISCUSS AND CONSIDER ISSUES RELATING TO SOLID WASTE AND RECYCLING COLLECTION SERVICES WITHIN THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE DEVELOPMENT OF A REBATE PROGRAM FOR INITIAL CUSTOMERS ON THE NEW SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE PROCESS USED TO APPOINT MEMBERS TO ADVISORY BOARDS FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO THE VILLAGE OF SALADO PARK LAND DEDICATION ORDINANCE FOR NEW DEVELOPMENTS. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on March 14, 2019, at 6:30 p.m.



Don Ferguson, Village Administrator

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

6. DISCUSSION AND POSSIBLE ACTION

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING BANK ACCOUNTS RELATING TO THE OPERATION OF THE NEW SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AGREEMENT WITH THE SALADO WATER SUPPLY CORPORATION RELATING TO DELINQUENT VILLAGE OF SALADO WASTEWATER SYSTEM CUSTOMERS. (VILLAGE ADMINISRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on March 18, 2019, at 5:00 p.m.

A handwritten signature in cursive script, reading 'Cara McPartland', is written over a horizontal line.

Cara McPartland, City Secretary

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